

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 7, 2005, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received

ADOPTION AGENDA

Approval of the Record of Action Items for August 3, 2005.

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to approve the Record of Action Items.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-1: Informational report from the City Manager on the UTILITY CUSTOMER ADVOCATE PROGRAM AND THE CUSTOMER BILL OF RIGHTS.

(See Frank Belock's September 1, 2005, memo)

Direction by Councilmember Frye to the City Manager to return to the Natural Resources and Culture Committee within 120 days with a defined description of the responsibilities of the Utility Customer Advocate including the process for referrals.

ACTION: Informational report. No action taken.

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ITEM-2: Report from the City Manager on the SAN DIEGUITO RIVER WATERSHED PLAN.

(See Frank Belock's August 30, 2005, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to accept the report.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-3: Report from the City Manager on an EPA GRANT – STUDY OF WATER BUDGETS AND RATE STRUCTURES.

(See Frank Belock's August 30, 2005, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to accept the United States Environmental Protection Agency (USEPA) grant funds of \$70,000 to provide funding for the project and enter into agreements with AwwaRF and the consultant to conduct the study.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

Brian Maienschein
Chair